

**State of California
FISH AND GAME COMMISSION
(916) 653-4899
www.fgc.ca.gov**

**Meeting of
October 21, 2010 (Thursday)
8:30 a.m.**

**Four Points by Sheraton
The Pavilion
8110 Aero Drive
San Diego**

AGENDA

ALL MEETINGS OPEN TO THE PUBLIC

NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.

4. CONTINUATION OF PUBLIC FORUM— Any member of the public may address and/or ask questions of the Commission relating to the implementation of its policies or any other matter within the jurisdiction of the Commission. The issue to be discussed should not be related to any item on the current agenda. As a general rule, action cannot be taken on issues not listed on the agenda. At the discretion of the Commission, staff may be requested to follow up on such items. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments to the time allocated by the President.
5. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 238.5, TITLE 14, CCR, RE: STOCKING OF AQUACULTURE PRODUCTS. (Note: The discussion hearing is scheduled for November 18, 2010 in Folsom and the adoption hearing is scheduled for December 16, 2010 in Santa Barbara.)
6. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SUBSECTION (b)(1.5) OF SECTION 7.50, TITLE 14, CCR, RE: ALAMEDA CREEK SPORTFISHING REGULATIONS. (Note: The discussion hearing is scheduled for November 18, 2010 in Folsom and the adoption hearing is scheduled for December 16, 2010 in Santa Barbara.)
7. [DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO THE RECREATIONAL AND COMMERCIAL GROUND FISH FISHING REGULATIONS FOR 2011-2012, SECTION 27.20 ET AL, TITLE 14, CCR.](#)
8. POSSIBLE ADOPTION OF PROPOSED MEETING SCHEDULE FOR 2011.
9. RECEIPT OF LEGISLATIVE REPORTS.
 - (A) DEPARTMENT OF FISH AND GAME REPORT.
 - (B) POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.

10. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
 - (A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
 - (B) UPDATE ON TILAPIA/AQUAPONICS.
 - (C) UPDATE ON RULEMAKING PACKAGE FOR BOUNDARIES OF THE SOUTHEAST FARALLON ISLAND SPECIAL CLOSURE AREA.
 - (D) UPDATE ON LAW ENFORCEMENT DIVISION.
 - (E) UPDATE ON WILDLIFE AND FISHERIES PROGRAMS.
 - (F) OTHER.
11. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
 - (A) OTHER.
12. SUBCOMMITTEE REPORTS, RECOMMENDATIONS, AND POSSIBLE COMMISSION ACTION.
 - (A) MARINE RESOURCES COMMITTEE.
 - (B) AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
 - (C) AQUACULTURE COMMITTEE.
 - (D) OTHER.
13. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
14. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
15. NEW BUSINESS.
16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.

CONSENT CALENDAR

17. (A) REQUEST OF JOHN FINGER, HOG ISLAND OYSTER COMPANY, FOR 180-DAY EXTENSION OF STATE WATER BOTTOM LEASE NO. M-430-12, MARIN COUNTY.
 - (B) REQUEST OF MICHAEL TOUSSAINT, MARIN OYSTER COMPANY, FOR 180-DAY EXTENSION OF STATE WATER BOTTOM LEASE NO. M-430-02, MARIN COUNTY.
 - (C) REQUEST OF MARTIN STRAIN, POINT REYES OYSTER COMPANY, FOR 180-DAY EXTENSION OF STATE WATER BOTTOM LEASE NO. M-430-14, MARIN COUNTY.
 - (D) REQUEST OF BERNARD FRIEDMAN, SANTA BARBARA MARICULTURE COMPANY, FOR 180-DAY EXTENSION OF STATE WATER BOTTOM LEASE NO. M-635-02, SANTA BARBARA COUNTY.
18. APPROVAL OF DEPARTMENT OF FISH AND GAME WHITE SEABASS ENHANCEMENT PLAN.
 19. APPROVAL OF AMENDMENTS TO THE [COMMISSION'S POLICY ON WILD TROUT WATERS](#) TO ADD UPPER EAST FORK SAN GABRIEL RIVER AND TRIBUTARIES (LOS ANGELES COUNTY) TO THE LIST OF WILD TROUT WATERS AND TO THE LIST OF HERITAGE TROUT WATERS, AND TO ADD ROYCE LAKE #2 (FRESNO COUNTY) TO THE LIST OF WILD TROUT WATERS.

OTHER

20. COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
21. ANNOUNCEMENT OF FUTURE MEETINGS.

2010 FISH AND GAME COMMISSION MEETING SCHEDULE www.fgc.ca.gov

November 17 (Wed.) November 18 (Thurs.)	Lake Natoma Inn 702 Gold Lake Drive Folsom
December 15 (Wed.) December 16 (Thurs.)	Hotel Mar Monte 1111 East Cabrillo Blvd. Santa Barbara

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.

- I. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC.
vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH
OF SAN FRANCISCO.
- II. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION
RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
- III. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME
COMMISSION RE: SQUID PERMITS.
- IV. KERN COUNTY WATER AGENCY vs. CALIFORNIA FISH AND GAME
COMMISSION, DEPARTMENT OF FISH AND GAME, DEPARTMENT OF
WATER RESOURCES RE: STATE WATER PROJECT AND CALIFORNIA
ENDANGERED SPECIES ACT.
- V. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME
COMMISSION RE: AMERICAN PIKA.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT
ITEMS.

- I. AARON ZANOCCO - DENIAL OF RENEWAL APPLICATION FOR GUIDE
LICENSE.
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